

General Business Services

PO00000039031

Memo

This document contains time-sensitive information. Please read immediately and respond as specified.

FILED
00 APR 13 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FL 32301

To **Division of Corporations**
New Corporation Filings

From **Mark M. Trocki**

Date/Time **4/12/2000 at 5:09PM**

Subject **Dear Sir/Madam:**

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-04/13/00--01040--005
*****78.75 *****78.75

**I am enclosing (3) three new Corporation for filing.
Please process the same and return the certified
copies to me at:**

**General Business Services, Inc.,
1111 Northeast 7th Avenue
Ft Lauderdale, FL 33304**

**I am enclosing a prepaid Federal Express
envelope for your use. If there is a problem with any
of the enclosing filings please hold on to them and call
my office directly at (954) 524-3333 and I will attempt
to resolve the problem over the phone.**

Once again, Thank you, I remain, Very truly yours,


Mark M. Trocki

Fax

4-19
mc

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Nations Banque, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

One Financial Plaza, Suite , PMB #
Ft. Lauderdale, Florida 33301

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

(100) One hundred shares of Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

General Business Services, Inc.
1111 Northeast 7th Avenue, Ft. Lauderdale, FL 33304

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Mark Trocki - One Financial Plaza, Suite
PMB , Ft. Lauderdale, FL 3330


Signature/Incorporator

Auth. Office

April 7, 2000

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent

R.A.

April 7, 2000

Date